1. CALL TO ORDER

Commissioner Randy Richard called the meeting to order at 10:04 AM.

2. ROLL CALL

Commissioner Randy Richard - Present
Commissioner Joe Wells - Present
Commissioner Sara Nora - Present
Commissioner Heather Larson - Absent

Interim Planning and Zoning Administrator Ed Saint was also present.

3. APPROVAL OF AGENDA - August 10, 2017

Commissioner Wells made a motion to approve the agenda for August 10, 2017. Commissioner Nora seconded the motion and the motion was passed.

4. APPROVAL OF MINUTES - July 13, 2017 P&Z Meeting Minutes

Commissioner Wells made a motion to approve the minutes from July 13, 2017. Commissioner Nora seconded the motion and the motion passed.

5. STAFF REPORT

Interim Planning and Zoning Administrator Ed Saint told the Commission he would like to get started on continuing to work on the nuisance ordinance. The last time the Commission worked on it was at a February work session. He is currently comparing the draft nuisance ordinance to the solid waste ordinance and criminal code. He will bring an updated draft of the nuisance ordinance to the next meeting so the Commission can proceed.

6. CONSIDERATION OF:

License to Encroach - Clay Robertson - Existing Garage/Storage Building 201 S. Copper King Trail

Clay and Michelle Robertson asked the Commission to grant them a license to encroach in order to clean up this structure and make it look nicer. There will be no structural changes made, just aesthetic changes including painting by fall and future plans to install cedar siding. Clay and Michelle were present to answer any questions.

Following discussion, Commissioner Nora made a motion to approve the license to encroach with the understanding that no new structure can be built and if the existing structure is torn down the license to encroach would end. Commissioner Wells seconded the motion. Assistant Clerk Holly Fagan took a roll call vote. Commissioner Wells - yes, Commissioner Richard - yes, Commissioner Nora - yes. Motion passed.
7. OTHER:

Interim Planning and Zoning Administrator Ed Saint informed the Commission that Town Council approved Randy Lyles plans which were presented at the last meeting. Town Council also reversed the Commission’s recommendation regarding Cary Thompson’s off premises sandwich sign for the summer season.

8. ADJOURNMENT:

With no further business, Commissioner Randy Richard adjourned the meeting at 10:16 AM.

Holly Snowden Fagan, Assistant Clerk

Randy Richard, Commissioner